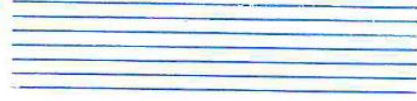


# ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:  
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com  
CIN : L51503DL1985PLC020195

**Ref.No.: AIL/BSE/10/2022-23**

**Dated: 13.05.2022**

The Secretary

**BSE Limited**

1st Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai-400001

**Security Code No.: 539189**

**Dear Sir/Madam,**

**Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Appointment of Internal Auditor**

With reference to the above mentioned subject, this is to be inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Friday, 13<sup>th</sup> May 2022, approved the appointment of **M/s V K P & Associates (FRN: 019955C)** as Internal Auditors of the Company for the financial year 2021-22 & 2022-23, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM  
Whole Time Director  
DIN: 02656812

Encl: As above

**Brief Profile**

V K P & Associates is a Proprietorship Chartered Accountancy firm founded in 2014, with its Offices in New Delhi and Haridwar providing Audit, Assurance, Taxation and Advisory services. This firm is owned by the Mr. Vivek Kumar Pandey, who is proprietor of the firm.

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM  
Whole Time Director  
DIN: 02656812